

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2019 JAN -3 A II: 11

HILL COUNTY COMMISSIONER COURT JUSTIN W. LEWIS

County Judge

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, January 8, 2019

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 8th day of January, 2019, at 8:30 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

- I. CALL TO ORDER Judge Lewis
- II. PLEDGE OF ALLEGIANCE Nicole Tanner, County Clerk
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of December 11, 18, 21 and 2, 2018
- 2. Action on Invoices for January 8, 2019
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Monthly Reports of Fee Offices

V. COURT ORDERS

Discuss and/or approve bonds.

Observe and/or record Certificate of Attendance at the 70th Annual County Treasurer's Association of Texas Conference by Rhonda Burkhart.

- 3. Discuss and/or approve monthly bank balances for December, 2018.
- 4. Discuss and/or approve Budget Amendments.
- 5. Discuss and/or action on accepting bids to relocate approximately 750 feet of pipe fence in Hill County Precinct No. 1. ND ACTION
- 6. Discuss and/or action on accepting bids for the purchase of a used Wheel Loader for Hill County Precinct No. 4.
- VI. ADJOURN.

Dated this 3rd day of January, 2019.

BY:

COUNTY JUDGE, HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Co

I, undersigned County-Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 3rd day of January 2019, at III said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 3rd day of January, 2019.

Milole Tanner by Myra Medina

Nicole Tanner, County Clerk Hill County, Texas On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of December 11, 18 and 21, 2018 meetings, invoices for January 8, 2019, payroll and wage changes (see folder for wage change sheets), monthly report for revenue and disbursements and monthly report of fee offices. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 561)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds as follows: Brad Henley, Matt Crain, Shane Brassell, Cynthia Rains, Charles G. Jones, Susan S. Swilling and Collin Yeaman. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record a certificate of attendance at the 70th Annual County Treasurer's Association of Texas Conference by Rhonda Burkhart. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 567)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly bank balance report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 568)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve budget amendments for Law Enforcement, Dispatch, Jail, Computer and Road and Bridge Precinct #2. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 569)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept the bid from Bane Machinery Fort Worth, L.P. in the amount of \$110,990.00 for a used wheel loader for Hill County Precinct #4. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 571)

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK MICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS